

Notice is hereby given that the Board of Commissioners, Carbon County, State of Utah, will hold a Regular Public Meeting in the Commission Room of the Courthouse Building, 120 East Main, Price, Utah, Commencing at 4:30 PM, on Wednesday March 20, 2013.

## **AGENDA**

- 1) Approval of Minutes
- 2) <u>Consideration of Public Defender proposals and possible award of contract.</u>
- 3) Review and possible approval of Amendment Number 02 ot Prepaid Mental Health
  Plan Contract #116453 between Utah Dept. of Health and Four Corners Community Behavioral
  Health Karen Dolan
- 4) Review and possible approval of agreement with Park City Productions for entertainment at dinner for Mike Ballard Annual Fund Raising Golf Tournament.
- 5) Consideration and possible approval of contract with Wastewater Logistics LLC for sanitizing and testing potable water systems and North Springs Shooting Range.
- 6) Consideration and possible approval of contract with SOS Staffing regarding use of online time sheets.
- 7) Discussion concerning Price City ZAP Tax.
- 8) Discussion concerning status of Search & Rescue.
- 9) <u>Consideration and possible approval of Airport Hangar Lease Agreement with Aviation Services</u> <u>Group, LLC - Delynn Fielding</u>
- 10) <u>Consideration and possible approval of an agreement with Avfuel to supply aviation</u> fuel at Carbon County Airport.
- 11) Consideration and possible approval to move ahead on Airport Master Plan J. Jones
- Discussion of new Utah Administrative Rule amendments changing open burning windows, and consideration and possible approval of Ordinance No. 451: AN ORDINANCE SETTING FORTH THE MANNER IN WHICH A BURN PERMIT MAY BE OBTAINED DURING THE OPEN FIRE SEASON, THE CONDITIONS DURING WHICH OPEN BURNING MAY BE CONDUCTED, AND REPEALING CARBON COUNTY ORDINANCE 415.
- 13) Applications for Property Tax Exemption.
- 14) Approval of Carbon County CIB Priority Lists.
- 15) Review and possible approval of Swanson Services Corp. Service Agreements for Cobra TeleLINK and Cobra Phone-it-in Systems for County Sheriff's Office J. Cordova

16) Consideration and possible approval of asbestos testing and County Courthouse buildi
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17	)	Request	for C	ounty	credit	card f	for C	ounty (	Clerk/	Auditor
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A copy of this notice was faxed to the Sun Advocate, a newspaper of general circulation within Carbon County and Radio Station KOAL.

Robert P. Pero, County Clerk

In compliance with the Americans with Disabilities Act, persons needing auxiliary services for these meetings should call the Carbon County Commission Office at (435)636-3226 at least 24 hours prior to meeting.

## CLERK'S CERTIFICATE OF COMPLIANCE WITH OPEN MEETING LAW

STATE OF UTAH	)							
COUNTY OF CARBON	SS.							
I, Robert P. Pero, the duly qualified Clerk of Carbon County, hereby certify that pursuant to Utah Code Annotated Section 52-4-6 (1953), as amended, I personally posted at the Carbon County Courthouse Building, Price, Utah, at least 24 hours prior to the meeting time, written notice of the meeting of the Carbon County Board of Commissioners to be held at the Carbon County Courthouse Building, 120 East Main Street, Price, Utah on . I further certify that a copy of said Notice of meeting was faxed to the Sun Advocate and Radio Station KOAL.								
IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of Carbon County this day of, 2004.								
	Robert P. Pero, County Clerk/Auditor							